

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF NORTH CAROLINA

IN RE:

NORIYUKI KANEKO
MELISSA BILLINGS KANEKO
218 CONESTOGA WAY
STONEVILLE, NC 27048

CASE NO. 20-10205
JUDGE BENJAMIN A. KAHN

DEBTORS

SSN(1) XXX-XX-8313

SSN(2) XXX-XX-5705

DATE: 10/28/2020

REPORT OF FILED CLAIMS

Pursuant to 11 U.S.C. §704(5), the trustee has examined the proofs of claims filed in this case and objected to the allowance of such claims as appeared to be improper except where no purpose would have been served by such objection. After such examination and objections, if any, the trustee states that claims should be deemed allowed or “not filed” as indicated below.

| NAME & ADDRESS OF CREDITOR | AMOUNT | CLASSIFICATION |
|---|---|---|
| ALLY BANK PAYMENT PROCESSING CENTER P O BOX 78367 PHOENIX, AZ 85062-8367 | MONTHLY PMT \$313.90 INT: .00% NAME ID: 144507 CLAIM #: 0012 | (Y) VEHICLE-ONGOING ACCT: 4872 COMMENT: 16NISS,CTD EFF JUL20 |
| ALLY BANK PAYMENT PROCESSING CENTER P O BOX 78367 PHOENIX, AZ 85062-8367 | \$1,569.50 INT: .00% NAME ID: 144507 CLAIM #: 0023 | (R) ARREARAGE-SECURED ACCT: 4872 COMMENT: 16NISS,ARR THRU JUN20 |
| BANK OF AMERICA P O BOX 982234 EL PASO, TX 79998-2234 | \$0.00 INT: .00% NAME ID: 133437 CLAIM #: 0013 | (U) UNSECURED NOT FILED ACCT: 2241 COMMENT: |
| CITIBANK NA 6716 GRADE LN BLG 9 STE 910 PY DEPT LOUISVILLE, KY 40213 | \$2,902.66 INT: .00% NAME ID: 174688 CLAIM #: 0008 | (U) UNSECURED ACCT: 6300 COMMENT: OC,BEST BUY |
| COASTAL FEDERAL CREDIT UNION 1000 ST ALBANS DR RALEIGH, NC 27609 | \$16,785.00 INT: 6.75% NAME ID: 127811 CLAIM #: 0007 | (V) VEHICLE-SECURED ACCT: 7465 COMMENT: 15NISS |
| COASTAL FEDERAL CREDIT UNION 1000 ST ALBANS DR RALEIGH, NC 27609 | \$2,503.90 INT: .00% NAME ID: 127811 CLAIM #: 0011 | (U) UNSECURED ACCT: 7465 COMMENT: SPLIT |
| DISCOVER PERSONAL LOANS P O BOX 6105 CAROL STREAM, IL 60197 | \$9,144.86 INT: .00% NAME ID: 112594 CLAIM #: 0016 | (U) UNSECURED ACCT: 2111 COMMENT: |
| INTERNAL REVENUE SERVICE P O BOX 7346 PHILADELPHIA, PA 19101-7346 | \$0.00 INT: .00% NAME ID: 123770 CLAIM #: 0001 | (P) PRIORITY NOT FILED ACCT: 8313 COMMENT: |

PAGE 2 - CHAPTER 13 CASE NO. 20-10205

| NAME & ADDRESS OF CREDITOR | AMOUNT | CLASSIFICATION |
|---|--|--|
| JEFFERSON CAPITAL SYSTEMS LLC P O BOX 772813 CHICAGO, IL 60677-2813 | \$13,340.30 INT: .00% NAME ID: 158804 CLAIM #: 0017 | (U) UNSECURED ACCT: 3281 COMMENT: GAP |
| JEFFERSON CAPITAL SYSTEMS LLC P O BOX 772813 CHICAGO, IL 60677-2813 | \$4,665.17 INT: .00% NAME ID: 158804 CLAIM #: 0018 | (U) UNSECURED ACCT: 2422 COMMENT: LOWES |
| JPMORGAN CHASE BANK NA SBMT CHASE BANK USA P O BOX 15368 WILMINGTON, DE 19850 | \$10,841.29 INT: .00% NAME ID: 177262 CLAIM #: 0014 | (U) UNSECURED ACCT: 0169 COMMENT: |
| LENDMARK FINANCIAL SERVICES LLC 2118 USHER ST COVINGTON, GA 30014 | \$0.00 INT: .00% NAME ID: 157722 CLAIM #: 0009 | (S) SECURED SURRENDERED ACCT: 0027 COMMENT: 10MAZD,REL,COD |
| LVNV FUNDING LLC % RESURGENT CAPITAL SERVICES P O BOX 10587 GREENVILLE, SC 29603-0587 | \$6,173.01 INT: .00% NAME ID: 43307 CLAIM #: 0015 | (U) UNSECURED ACCT: 6449 COMMENT: |
| N C DEPARTMENT OF REVENUE BANKRUPTCY UNIT P O BOX 1168 RALEIGH, NC 27602-1168 | \$0.00 INT: .00% NAME ID: 9699 CLAIM #: 0002 | (P) PRIORITY NOT FILED ACCT: 8313 COMMENT: |
| NAVY FEDERAL CREDIT UNION P O BOX 23800 MERRIFIELD, VA 22119-3800 | MONTHLY PMT \$988.24 INT: .00% NAME ID: 71466 CLAIM #: 0004 | (H) ONGOING-SECURED ACCT: 6621 COMMENT: DT RERP,CTD EFF JUL20 |
| NAVY FEDERAL CREDIT UNION P O BOX 23800 MERRIFIELD, VA 22119-3800 | \$2,123.00 INT: .00% NAME ID: 71466 CLAIM #: 0005 | (H3) PRE-PETITION ARREARAGE-SECURED ACCT: 6621 COMMENT: ARR THRU FEB20 |
| NAVY FEDERAL CREDIT UNION P O BOX 23800 MERRIFIELD, VA 22119-3800 | \$3,952.96 INT: .00% NAME ID: 71466 CLAIM #: 0006 | (H1) POST-PETITION ARREARAGE-SECURE ACCT: 6621 COMMENT: ARR MAR THRU JUN20 |
| NAVY FEDERAL CREDIT UNION ATTN OFFICER/MANAGING AGENT P O BOX 3300 MERRIFIELD, VA 22119-3300 | \$24,955.84 INT: .00% NAME ID: 181547 CLAIM #: 0010 | (U) UNSECURED ACCT: 8192 COMMENT: OC |
| NAVY FEDERAL CREDIT UNION P O BOX 3000 MERRIFIELD, VA 22119-3000 | \$0.00 INT: .00% NAME ID: 45464 CLAIM #: 0019 | (U) UNSECURED AMENDED ACCT: 8192 COMMENT: 320C/WDRN |
| NAVY FEDERAL CREDIT UNION P O BOX 3000 MERRIFIELD, VA 22119-3000 | \$0.00 INT: .00% NAME ID: 45464 CLAIM #: 0020 | (U) UNSECURED AMENDED ACCT: 3 COMMENT: 320C/WDRN |

PAGE 3 - CHAPTER 13 CASE NO. 20-10205

| NAME & ADDRESS OF CREDITOR | AMOUNT | CLASSIFICATION |
|--|---|---|
| NAVY FEDERAL CREDIT UNION P O BOX 23800 MERRIFIELD, VA 22119-3800 | \$375.00 INT: .00% NAME ID: 71466 CLAIM #: 0024 | (H2) POST-PETITION FEES-SECURED ACCT: 6621 COMMENT: POST PET FEES |
| ROCKINGHAM CO REGISTER OF DEEDS 170 NC 65 SUITE 150 REIDSVILLE, NC 27320 | \$52.00 INT: .00% NAME ID: 174473 CLAIM #: 0022 | (Z) SPECIAL COST ITEM ACCT: COMMENT: |
| ROCKINGHAM COUNTY TAX P O BOX 107 WENTWORTH, NC 27375 | \$0.00 INT: .00% NAME ID: 161370 CLAIM #: 0003 | (P) PRIORITY NOT FILED ACCT: COMMENT: |
| VERIZON BY AMERICAN INFOSOURCE P O BOX 4457 HOUSTON, TX 77210-4457 | \$807.44 INT: .00% NAME ID: 176218 CLAIM #: 0021 | (U) UNSECURED ACCT: 0001 COMMENT: |
| TOTAL: | \$101,494.07 | |
| DAMON DUNCAN ESQ 628 GREEN VALLEY RD STE 304 GREENSBORO, NC 27408 | \$4,000.00 | ATTORNEY FEE |

ANITA JO KINLAW TROXLER,
TRUSTEE
500 W FRIENDLY AVE STE 200
P O BOX 1720
GREENSBORO, NC 27402-1720

NOTICE OF FILING OF REPORT OF FILED CLAIMS

The foregoing Report of Filed Claims has been filed with the Bankruptcy Court based on an audit of claims filed in the Trustee's office. The claims are allowed unless objection is made by the Debtors or other party in interest.

Any objection to a claim should be filed in writing with the Bankruptcy Court at the address below and a copy must be served on the Trustee:

Clerk, U.S. Bankruptcy Court
101 S. Edgeworth Street
P.O. Box 26100
Greensboro, NC 27420-6100

If an objection is filed, a hearing will be scheduled before the Court. The Trustee will continue making disbursements on the claims unless an objection is filed.

Date: 10/28/2020

OFFICE OF THE CHAPTER 13 TRUSTEE

By: /s/ Gayle McFarland
Clerk
Chapter 13 Office
500 W FRIENDLY AVE STE 200
P O BOX 1720
GREENSBORO, NC 27402-1720

cc: Debtors
Attorney for Debtors - Electronic Notice